



GEMILANG MAJU VMPT SDN.BHD.
(1132897-T)

Ship chandler & Offshore supplier



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MESSAGE FROM CEO

Welcome to **GEMILANG MAJU VMPT (M) SDN BHD**. we have completed our two year of successful operation of ship chandelling in Malaysia. I would like to extant my thanks and gratitude to our customer, suppliers and most importantly to all of my staff who made this possible.

As all start up business goes through the hurdle which we were not being exempted, all kind of rejection, denial and complain taught as an important lesson of business “learn to lead”. We thank to those who made some lights on our internal process by the way of complaints and suggestion.

To ease those efforts, we simplified the process in our web by the way of “complaints & suggestion” where each of your valuable comments will give us chance to serve you in better way. Sure we will find out the best solution irrespective of the degree of complex involved in your complaints.

As this sector is competitive one, we hope that our approach and quality check in terms of cost, quality and time will put us as one step ahead of our competitors.

Our service at each ship calling in Malaysia is our target.

We deliver what we commit.

Thank you,

TANIMALE S/O SUBRAMANIAM
(CEO)
GEMILANG MAJU VMPT (M) SDN BHD



MESSAGE FROM MANAGING DIRECTOR



GEMILANG MAJU VMPT (M) SDN. BHD. Knows as **VMPT** has been actively supplying provision to large scale corporate companies. Since 2000 we have been doing business using enterprise, but now we have upgraded to Sdn. Bhd. We have experience for more than a decade in this business. We'd like to take this opportunity to take a step back and talk about **VMPT's** concept & objective of our business.

Currently we are dealing with here many companies, supply them provision, navigation, cleaning equipment and others.

We appreciate our clients who trusted and engaging us as their vendor. We always will make sure our client satisfied with our services.

I would like to extend a warm invitation to you to discover more about **VMPT** service and solution in ship chandelling.

Thank you,

V.MOGAN
(Managing Director)

GEMILANG MAJU
VMPT



COMPANY OVERVIEW

- **GEMILANG MAJU VMPT (M) SDN. BHD.** has been established as an offshore supplier throughout Malaysia. We supply vegetables, meat, fruits, snacks, frozen food, spices, flavoring, dry store, beverages, cleaning equipment, cutlery, toiletries and others. Our traditional business model is based on delivering goods to hospitals and restaurants.
- **GEMILANG MAJU VMPT** Based on the decision of the company to diversify our business we have now established this company to supply goods on a bigger scale. Our company sales are around 1,000,000 per month depending on the variable orders from our customers throughout Malaysia.
- **GEMILANG MAJU VMPT Ship Chandler Malaysia** offers a complete range of fresh and frozen provisions that are stocked in our own warehouses. Fresh Fruits, fresh vegetables and dairy products are purchased and delivered daily from the market supplying your vessel with a huge range of quality products at competitive prices.
- **GEMILANG MAJU VMPT** is known for the quality of its product and we can source from Malaysia's best products. Our range includes fresh, frozen and dry stores, meat from Malaysia's best quality, fish straight from our local fishermen, fruit and vegetables from our farmers and dry stores from local and imported sources. All our warehouse facilities include chillers, freezers and packaging facilities allowing for the delivery of your provisions order in prime condition. Following is a selection of categories from our extensive provisions list. Meats Fresh / Meats Frozen Seafood Fresh / Seafood Frozen Poultry Fresh / Poultry Frozen Dairy Goods Game Fresh / Game Frozen Fruit Vegetables General Groceries Asian Goods & Spices Beverages Juices Flowers Gourmet Foods Specialty Lines Small goods Dry Goods Confectionery and etc.....

OUR MANAGEMENT

CEO: MR. TANIMALE SUBRAMANIAM

Is the founder of Gemilang Maju (M) Sdn. Bhd. Started as a vegetable wholesaler in the year 1998. Mr. Tanimale is an entrepreneur with experience in the private, nonprofit and religious organization. Mr. Tani is very discipline and customer oriented person.

DIRECTOR OF OPERATION: MR V.MOGAN

With an experience for more than 15 years in management and experience in working with multinational company and started to joint force to Gemilang Maju Vmpt. As a good problem solver. He is a decision maker in our company. Mr. Mogan specialist in fast and perfect finisher on job before committed date.

BUISNESS DEVELOPMENT MANAGER: MRS T.POGANESWARY

Key person in formulating VMPT marketing sales team, Poga estimates demand for and identifies. Markets for the company services and an eye towards maximizing profits, increasing clients and keeping customer updated and happy. Diploma in Logistic Supply chain management is the strength for Mrs. Poga.

FINANCE & ADMINISTRATION EXCUITIVE: MRS. T.VASANTHY

Her main responsibilities to monitoring VMPT Finance, data analysis and director on ideas to maximize profits and growth controls.



CORPORATE INFORMATION

Company Name : GEMILANG MAJU VMPT (M) SDN BHD

Registration : 1132897-T

No GST : 000826920960

No : 357-02246465

CIDB No : 0120151209-SL-168538

Date Incorporate : 26-FEB-2015

Share Holders : Mogan A/L Viswanathan

: Poganeswary A/P Tanimale

: T.Vasanthi A/P Thiruvengidam

Registered Office : Gemilang Maju Vmpt (M) Sdn Bhd

23-3-2 Jln Raja Nong 1/KS2,

Taman Raja Nong,

41000 Klang, Selangor.

CONTACT

Tel/Fax : 03-33819190

Mobile : +60122361112 / +60192735532

Email : info@gemilangmaju.com

Company Secretary: Malsystem Consult Sdn. Bhd.

28, 3rd Floor Lorong Medan,

Tuanku 150300. Kuala Lumpur, Malaysia.

Principal Banker : Public Bank Berhad (PBBEMYKL)

Taman Sentosa, Klang

Paid Up Capital : 410,003.00

Authorized share : 1 Million





FINANCIAL STATEMENT

CEMILANG MAJU
VMPT



HIERARCHY





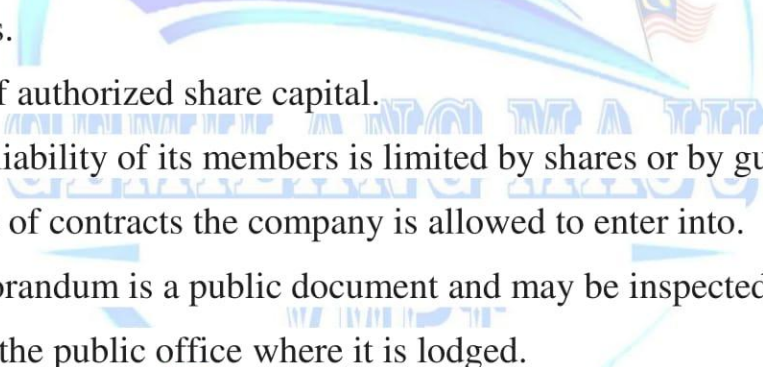
MEMORANDUM AND ARTICLES OF ASSOCIATION.

COMPANY REGISTRATION AND CERTIFICATIONS.

Memorandum of Association is a document that regulates a company's external activities and must be drawn up on the formation of a registered or incorporated company.

As the company's charter it forms the company's constitution.

The memorandum of association gives the company's name, names of its members (shareholders) and number of shares held by them, and location of its registered office. It also states the company's

- 
1. Objectives.
 2. Amount of authorized share capital.
 3. Whether liability of its members is limited by shares or by guaranty.
 4. What type of contracts the company is allowed to enter into.
 5. The memorandum is a public document and may be inspected by anyone, usually at the public office where it is lodged.



Although all efforts have been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information.

CORPORATE INFORMATION

Company Name	:GEMILANG MAJU VMPT (M) SDN. BHD.
Last Old Name	:Nil
Date Of Change	:Nil
Company Number	:1132897-T
Incorporation Date	:26-02-2015
Registration Date	:26-02-2015
Type	:LIMITED BY SHARES PRIVATE LIMITED
Status	:EXISTING
Registered Address	:NO. 28, 3RD FLOOR LORONG MEDAN TUANKU SATU KUALA LUMPUR WILAYAH PERSEKUTUAN
Postcode	:50300
Origin	:MALAYSIA
Business Address	:23-3-2, JALAN RAJA NONG 1/KS2 TAMAN RAJA NONG KLANG SELANGOR
Postcode	:41000
Nature Of Business	:GENERAL TRADING



User Id: poganeswary Date: Fri Apr 07 17:40:00 2017

Printing Date: 07/04/2017

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TEL: 03-2299 4400 FAX: 03-2299 4411



SUMMARY OF SHARE CAPITAL

Company Name : GEMILANG MAJU VMPT (M) SDN. BHD.
 Company Number : 1132897-T

TOTAL
 ISSUED
 (RM)
 410,003.00

	CASH	OTHERWISE THAN CASH
ORDINARY	410,003	0
PREFERENCE	0	0
OTHERS	0	0



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DIRECTORS/OFFICERS

Company Name : GEMILANG MAJU VMPT (M) SDN. BHD.
 Company Number : 1132897-T

Name/Address	IC/Passport	Designation	Date of Appointment
MOGAN A/L VISWANATHAN NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	771106-08-7825	DIRECTOR	26-02-2015
POGANESWARY A/P TANIMALE NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	840528-08-6140	DIRECTOR	26-02-2015
T.VASANTHY A/P THIRUVENGIDAM NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	641119-08-6228	DIRECTOR	26-02-2015
RADA A/L PALANISAMY NO.128, JALAN SG 9/1, TAMAN SERI GOMBAK, 68100 BATU CAVES SELANGOR	570529-10-6433	SECRETARY	27-12-2016
INDRANI A/P SUBRAMANIAM NO.32, JALAN 2/1B, TAMAN TASEK, 68000 AMPANG SELANGOR	740324-14-5120	SECRETARY	27-12-2016



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SHAREHOLDER/MEMBERS

Company Name : GEMILANG MAJU VMPT (M) SDN. BHD.
 Company Number : 1132897-T

IC/Passport/Company No	Name/Company Name	Total of share
771106-08-7825	MOGAN A/L VISWANATHAN	310,001.00
840528-08-6140	POGANESWARY A/P TANIMALE	50,001.00
641119-08-6228	T.VASANTHY A/P THIRUVENGIDAM	50,001.00



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COMPANY CHARGES

Company Name : GEMILANG MAJU VMPT (M) SDN. BHD.
Company Number : 1132897-T

NO INFORMATION



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SUMMARY OF FINANCIAL INFORMATION

Company Name : GEMILANG MAJU VMPT (M) SDN. BHD.
 Company Number : 1132897-T

Auditor : VELOO & CO (AF0820)
 Auditor Address : TINGKAT 4, BLOCK A, WISMA YAKIN
 JALAN MISJID INDIA
 50100 KUALA LUMPUR
 WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial Year End : 31-12-2015
 Unqualified Reports (Y/N) : Y
 Consolidated Accounts (Y/N) : N
 Date Of Tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-Current Assets	:	117,868.00
Current Assets	:	531,636.00
Non-Current Liabilities	:	73,872.00
Current Liabilities	:	425,958.00
Share Capital	:	150,003.00
Reserves	:	-329.00
Minority Interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	1,517,041.00
Profit/(loss) before tax	:	0.00
Profit/(loss) after tax	:	-329.00
Net dividend	:	0.00
Minority Interests	:	0.00

** END OF REPORT **

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Registrar Of Companies
 Date: 07-04-2017

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 TEL: 03-2299 4400 FAX: 03-2299 4411



**THE COMPANIES ACT 1965
MALAYSIA**

PRIVATE COMPANY LIMITED BY SHARES

Memorandum

And

Articles of Association

GEMILANG MAJU VMPT (M) SDN. BHD.

Incorporated in Malaysia



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THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

Stamp Duty Paid
MALAYSIA
RM100.00
26.02.2015
ES15022600161

GEMILANG MAJU VMPT (M) SDN. BHD.

1. The Name of the Company is GEMILANG MAJU VMPT (M) SDN. BHD.
2. The registered office of the Company will be situated in Malaysia.
3. The objects for which the Company is established are: -
 - (i) TO CARRY ON THE BUSINESS OF BUYERS, SELLERS, TRADERS, IMPORTERS, EXPORTERS, MANUFACTURERS, PROCESSORS, COMMISSION AGENTS, DISTRIBUTORS, DEALERS AND REPRESENTATIVES ALL KINDS OF FOOD AND BEVERAGES INCLUDING FRUITS, VEGETABLES, CONFECTIONERY, INFANT NUTRITION, CLINICAL NUTRITION, PERFORMANCE NUTRITION, CEREALS, COFFEE, TEA, WHEAT, FLOUR, FOOD GRAINS, PULSES, CEREALS, RICE, SPICES, SUGAR, SUGAR PRODUCTS, VEGETABLE GHEE, EDIBLE OIL, COOKING OIL, MINERAL OIL, COCOA BASED AND OTHER FOOD PRODUCTS
 - (ii) TO ACQUIRE, PROCESS, PACKAGE, SELL, IMPORT, EXPORT, PRESERVE, DEEP FREEZE AND OTHERWISE DEAL IN AERATED, MINERAL AND ARTIFICIAL WATERS AND ALL KINDS OF BEVERAGES, SYRUPS, JUICES, SOFT DRINKS, SQUASHES, JAMS, MILK AND ALL TYPES OF DAIRY PRODUCTS, ICE CREAM, MEAT, LIVE CATTLE AND SHEEP, FISH, PRAWNS, SHRIMPS, POULTRY, EGGS AND IN ALL BRANCHES OF SUCH RESPECTIVE TRADES OR BUSINESS.
 - (iii) TO ESTABLISH AND TRANSACT BUSINESS IN MALAYSIA AND ELSEWHERE AS GENERAL TRADERS, DEALERS, IMPORTERS, EXPORTERS, OF GENERAL MERCHANDISE, ESTATE AND PROPERTY AGENTS, GENERAL AND COMMISSION AGENTS, MANUFACTURER'S REPRESENTATIVE AND GENERAL STOREKEEPERS AND OTHERWISE DEAL IN GOODS PROVISIONS, MERCHANDISE, COMMODITIES, PLANT AND MACHINERY, AND ARTICLES OF ALL DESCRIPTION, BOTH WHOLESALE AND RETAIL, AND TO UNDERTAKE, CARRY ON AND EXECUTE ALL KINDS OF COMMERCIAL, SHIPPING, AND TRADING AGENCIES.
4. The powers of a company as contain in the Third schedule in the Companies Act, 1965 ('the Act') shall apply to the company.

And it is hereby declared that the word 'Company' in this clause except where used in reference to this Company, shall be deemed to include any partnership or other body of person whether incorporated or unincorporated, and whether domiciled in Malaysia or elsewhere, and further that the objects specified in each paragraph of this clause shall be regarded as independent objects and accordingly shall, except where otherwise expressed in any paragraph, be in no way limited or restricted by reference to, or inference from the terms of any other paragraph or the name of the Company but may be carried out in as full and ample a manner and construed just as wide a sense as if the said paragraph defined the objects of a separate distinct and independent company.

5. The liability of the members is limited.
6. The capital of the Company is RM400,000.00 Malaysian Currency divided into 400,000 ordinary shares of RM1.00 each. The shares in the original or any increased capital may be divided into several classes and there may be attached thereto respectively any preferential, deferred or other special rights, privileges, conditions or restrictions as to dividends, capital, voting or otherwise.



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We, the several persons whose names and addresses are the subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, Address and Descriptions of Subscribers	Number of Shares taken by each Subscriber
MOGAN A/L VISWANATHAN NEW IC: 771106-08-7825 NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	DIRECTOR 1
POGANESWARY A/P TANIMALE NEW IC: 840528-08-6140 NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	DIRECTOR 1
T.VASANTHY A/P THIRUVENGIDAM NEW IC: 641119-08-6228 NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	DIRECTOR 1
Total number of Shares taken:-	3

Dated this 26 Day of February 2015

Witness to the above Signature:-

RATHI DEVI A/P SILVADORAI
NO 47, JALAN PJS 2C/7B
TAMAN MEDAN
46000, PETALING JAYA, SELANGOR

Lodged by:-

RATHI DEVI A/P SILVADORAI (LICENSED SECRETARY (LS) LS0009712)
NO 7-1A, 1ST FLR, JLN PAHAT H15/H
SEK 15, DATARAN OTOMOBIL
40200, SHAH ALAM, SELANGOR
603-55119500



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TEL: 03-2299 4400 FAX: 03-2299 4411

THE COMPANIES ACT 1965
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
GEMILANG MAJU VMPT (M) SDN. BHD.

Stamp Duty Paid
MALAYSIA
RM100.00
26.02.2015
ES15022600162

TABLE A

1. Subject as hereinafter provided, the regulations contained in Table A in the Fourth Schedule of the Companies Act, 1965 shall apply to the Company with the exception of Regulations 71 and 90 of Table A.

PRIVATE COMPANY

2. The Company is a private company, and accordingly:-
- (a) the right to transfer shares is restricted in the manner as prescribed in Table A
 - (b) the number of members of the Company (counting joint holders of shares as one person and not counting any person in the employment of the Company or of its subsidiary or any person who while previously in the employment of the Company or of its subsidiary was and thereafter has continued to be a member of the Company) shall be limited to fifty: provided that where two or more persons hold one or more shares in the Company jointly they shall for the purposes of this paragraph be treated as a single member.
 - (c) any invitation to the public to subscribe for any shares in or any debentures of the Company is prohibited.
 - (d) any invitation to the public to deposit money with the Company for fixed periods or payable at call, whether bearing or not bearing interest, is prohibited.



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DIRECTORS

3. (a) The number of directors shall not be less than 2 not more than 9.
- (b) The first directors shall be
- MOGAN A/L VISWANATHAN
- POGANESWARY A/P TANIMALE
- T.VASANTHY A/P THIRUVENGIDAM
- (c) There shall be no shareholding qualification for directors.
- (d) A resolution in writing, signed by majority of the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at meeting of the directors duly convened and held.

SECRETARY

4. (a) The first secretaries of the Company shall be RATHI DEVI A/P SILVADORAI, LS0009712.
- (b) The office of secretary shall become vacant if the secretary resigns his office by notice in writing to the Company.



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We, the several persons whose names and addresses are subscribed hereunder being subscribers hereby agree to the foregoing Articles of Association.

Name, Address and Descriptions of Subscribers	Signature
MOGAN A/L VISWANATHAN NEW IC: 771106-08-7825 NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	DIRECTOR
POGANESWARY A/P TANIMALE NEW IC: 840528-08-6140 NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	DIRECTOR
T.VASANTHY A/P THIRUVENGIDAM NEW IC: 641119-08-6228 NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	DIRECTOR

Dated this 26 Day of February 2015

Witness to the above Signature:-

RATHI DEVI A/P SILVADORAI
NO 47, JALAN PJS 2C/7B
TAMAN MEDAN
46000, PETALING JAYA, SELANGOR

Lodged by:-

RATHI DEVI A/P SILVADORAI (LICENSED SECRETARY (LS) LS0009712)
NO 7-1A, 1ST FLR, JLN PAHAT H15/H
SEK 15, DATARAN OTOMOBIL
40200, SHAH ALAM, SELANGOR
603-55119500



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TEL: 03-2299 4400 FAX: 03-2299 4411



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA



BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat - MyCoID

1132897

T

PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN

Dengan ini diperakui bahawa

GEMILANG MAJU VMPT (M) SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 26 haribulan Februari 2015, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 26 haribulan Februari 2015.



ZAHRAH ABD WAHAB FENNER
PENDAFTAR SYARIKAT
MALAYSIA

Company No:

1132897-T

FORM 11

Companies Act, 1965
Section 21(2)

Prelodgement Collection Slip

UserID : Julia(SA)
Transaction Date/Time : 27/06/2016 11:02:21
Lodging Reference No : FST2706201601255
Entity No : 1132897-T GEMILANG MAJU VMPT (M) SD
Document(s) Lodged:
SNO Form Type Doc Date Event Date Received Date
1 11 13/06/2016 13/06/2016 27/06/2016
2 26 13/06/2016 13/06/2016 27/06/2016

NOTICE OF RESOLUTION

GEMILANG MAJU VMPT (M) SDN. BHD.
(Incorporated in Malaysia)

To the Registrar of companies

At an Extraordinary of the Members of **GEMILANG MAJU VMPT (M) SDN. BHD.** duly convened and held at No 25, 1st Floor, Jalan Kemuning Prima D/33D, Kemuning Utama, Seksyen 33, 40460 Shah Alam, Selangor on **13 JUN 2016** at 11.00 a.m the following ordinary resolution set out below was duly passed:-

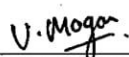
INCREASED IN AUTHORISED CAPITAL

That the authorised capital of the company be increased from **RM400,000.00** to **RM1,000,000.00** by creation of **600,000** additional ordinary shares of RM1.00 each ranking for dividend and in all other respects pari passu with the existing ordinary shares in the company.

ALLOTMENT OF SHARES

That 260,000 ordinary shares of RM1.00 each be and is (are) hereby allotted to the following allottee(s):-

Allottee(s)	No. of shares
1). MOGAN A/L VISWANATHAN	260,000
TOTAL :	260,000


MOGAN A/L VISWANATHAN
Director

Dated: **13 JUN 2016**

Lodged by : SMV SUN MANAGEMENT SDN BHD.(1072800-H)
No 25,Jalan Kemuning Prima D/33D,
Kemuning Utama, Seksyen 33,
40460 Shah Alam, Selangor

Tel No. : 03-51201545



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TEL: 03-2299 4400 FAX: 03-2299 4411

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1132897-T

Return Of Allotment Of Shares

GEMILANG MAJU VMPT (M) SDN. BHD.

(NAME OF COMPANY)

The shares referred to in this return were allotted ⁽¹⁾ on the 26/02/2015 between the and the

⁽²⁾ Shares allotted	Details of Shares		
	Preference	Ordinary	Other kinds (Specify class)
1. For cash consideration:			
(a) Number of shares		3 subscriber's share	
(b) Nominal amount of each share RM		1.00	
(c) Amount (if any) paid on each share RM		1.00	
(d) Amount (if any) due and payable on each share RM			
(e) Amount of premium paid or payable on each share RM			
2. For consideration other than cash:			
(a) Number of shares			
(b) Nominal amount of each share RM			
(c) Amount to be treated as paid on each of the share so allotted RM			
(d) Amount of premium treated as paid up on each share RM			
⁽³⁾ (e) The consideration for which the shares have been so allotted is as follows:			

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1132897-T

COMPANY NAME : GEMILANG MAJU VMPT (M) SDN. BHD.

(4)

3. Particulars of the allottees of the shares so allotted and the number and classess of shares allotted to them are as follows:

Full Name and Address	Nationality / Race	I/C No. / Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
MOGAN A/L VISWANATHAN NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	MALAYSIA INDIAN	NEW IC 771106087825			1			
POGANESWARY A/P TANIMALE NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	MALAYSIA INDIAN	NEW IC 840528086140			1			
T.VASANTHY A/P THIRUVENGIDAM NO 6, JALAN BIJAYA 4 TAMAN BIJAYA 41000 KLANG SELANGOR	MALAYSIA INDIAN	NEW IC 641119086228			1			

3

Dated this : 27/02/2015

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1132897-T
COMPANY NAME : GEMILANG MAJU VMPT (M) SDN. BHD.

Certificate to be given by all Companies

A certificate in the form set out hereunder shall be given by a director and a secretary of every company and annexed to this form

CERTIFICATE

We hereby certify, in relation to GEMILANG MAJU VMPT (M) SDN. BHD. that :
(NAME OF COMPANY)

(a) the shares referred to in this return were allotted pursuant to a resolution of the Directors made on 26/02/2015
(b) the shares so allotted do not exceed the authorized capital of the company RM 400,000.00
divided into ⁽⁵⁾ 400,000 shares of RM 1.00 each;

(c) Tick whichever is applicable

- ☒ the allottees have agreed and have not withdrawn their agreement to take up the shares so allotted ;
☒ the shares were allotted to the allottees on applications received from them for shares in the company ;
☐ the shares were allotted as fully paid bonus shares to the existing shareholders ;

(d) the total issued capital of the company now stands 3 shares of RM 1.00
each and the paid up capital is RM 3.00 ; and

(e) ☒ Tick this checkbox if not applicable (N/A)

☐ by virtue of section 54(2), paragraph 3 of this form is not completed as :

- (i) the company has more than five hundred members ;
(ii) the company keeps its principal share register at a place within twenty-five kilometres of the office of the Registrar of Companies

;

(Name of Town/City)

(iii) the company provides reasonable accommodation and facilities for persons to inspect and take copies of its list of members and its particulars of shares transferred ;

☒ (iv) Tick this checkbox if not applicable (N/A)

- ☐ the shares referred to in this return were allotted for cash ;
☐ the shares referred to in this return were allotted for a consideration other than cash and the number of persons to whom the shares have been allotted exceeds five hundred ; and

- (v) (a) the number of shares allotted to citizens who are Malays and Natives _____
(b) the number of shares allotted to citizens who are non-Malays and non-Natives _____
(c) the number of shares allotted to non-citizens _____
(d) the number of shares allotted to bodies corporate controlled by citizens who are Malays and Natives _____
(e) the number of shares allotted to bodies corporate controlled by citizens who are non-Malays and non-Natives _____
(f) the number of shares allotted to bodies corporate controlled by non-citizens _____

Dated this : 27/02/2015
SUBMISSION DATE : 27/02/2015

TOTAL

FORM 24
COMPANIES ACT, 1965
[SECTION 54(1)]
RETURN OF ALLOTMENT OF SHARES

Ref :

MYCOID NO : 1132897-T
COMPANY NAME : GEMILANG MAJU VMPT (M) SDN. BHD.

Footnotes:

- (1) Shares subscribed for in the Memorandum shall be deemed to have been allotted as at the date of incorporation under section 54(6) and must be included in the first return.
- (2) Where the capital of the company is divided into shares of different classes, the class of shares to which each share comprised in the allotment belongs is to be stated. In the case of the first return, shares subscribed for in the Memorandum are to be included in this return and identified as such.
- (3) If the allotment is made for shares fully paid or partly paid-up otherwise than in cash pursuant to a contract in writing, the company shall lodge with the return the contract evidencing the entitlement of the allottee or a copy of any such contract certified in accordance with regulation (74).
- (4) Where, by virtue of section 54(2), a company is not required to furnish the particulars under paragraph 3 of this form, the certificate to be given by all companies must include paragraph (e) set out thereunder.
- (5) Where the capital of the company is divided into shares of different classes the division of the authorized capital into shares of various classes must be specifically stated.

DIRECTIONS:

In making a return of allotment under section 54 of the Companies Act, 1965 it is to be noted that:

- (a) where shares are allotted for consideration other than cash, the return should be accompanied by the contract [see section 54(3) and (4)] or if there is no contract in writing, by a statement made in accordance with Form 25;
- (b) when a return includes several allotments made on different dates, the dates of only the first and the last of such allotments should be entered at the beginning of the form, and the lodgement of the return should be effected within one month of the first date;
- (c) when a return relates to one allotment made on a particular date, that date should be inserted.

INFORMATION OF LODGER

NAME	RATHI DEVI A/P SILVADORAI
PRESCRIBED BODY	LICENSED SECRETARY (LS)
LICENSE NO / MEMBERSHIP NO	LS0009712
ADDRESS	NO 7-1A, 1ST FLR, JLN PAHAT H15/H SEK 15, DATARAN OTOMOBIL
POSTCODE	40200
TOWN	SHAH ALAM
STATE	SELANGOR
EMAIL	sunnetmgt@hotmail.com
TEL NO	603-55119500
FAX NO	603-55129500

Prelodgement Collection Slip

User ID : bzaleha(KL)
Transaction Date/Time : 30/12/2016 10:26:01
Lodging Reference No : ROC3012201600815
Entity No : 1132637-T GEMILANG MAJU VMPT (M) SD
Document(s) Lodged:
SNO Form Type Doc Date Event Date Received Date
1 86 27/12/2016 27/12/2016 30/12/2016

FORM 44

COMPANIES ACT, 1965
Sections 120(1), 333(1A) and 335(1)(d)

Company No: 1132897-T

NOTICE OF SITUATION OF REGISTERED OFFICE AND OF OFFICE HOURS,
AND PARTICULARS OF CHANGES

GEMILANG MAJU VMPT (M) SDN. BHD.
(NAME OF COMPANY)

To the Registrar of Companies,

GEMILANG MAJU VMPT (M) SDN. BHD. hereby gives notice that :-

*as from the date of incorporation the registered office of the company in Malaysia
has been situated at _____

*as from the _____ day of _____, _____ the registered office of the company in Malaysia
has been situated at _____

*as from the 27th day of December 2016 the situation of the registered office of the
Company has been changed from NO.25, 1ST FLOOR, JALAN KEMUNING PRIMA
D/33D, KEMUNING UTAMA, SEKSYEN 33, 40460 SHAH ALAM, SELANGOR to
NO.28, 3RD FLOOR, LORONG MEDAN TUANKU SATU, 50300 KUALA LUMPUR

And as from the 27th day of December 2016 the days and hours which that office
is open and accessible to the public have been as follows:

Monday - Friday : 8.30 am to 5.30 pm

Dated this 27th day of December 2016

U. Mogan
MOGAN A/L VISWANATHAN
(Director)

Lodged By: MALSYSTEM CONSULT SDN. BHD. (337414-M)
No. 28, 3rd Floor, Lorong Medan Tuanku Satu,
50300 Kuala Lumpur.
Tel:03-26927604



170407184049335

Scan to verify



User Id: poganeswary

Date: Fri Apr 07 18:40:43 2017

Printing Date: 07/04/2017

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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
TEL: 03-2299 4400 FAX: 03-2299 4411

Prelodgement Collection Slip

User ID : bzaleha(KL)
 Transaction Date/Time : 30/12/2016 10:24:57
 Lodging Reference No : RQ3012201600304
 Entity No : 1132897-T GEMILANG MAJU VMPT (M) SC
 Document(s) Lodged :
 Doc Date : 27/12/2016
 Event Date : 27/12/2016
 Received Date : 30/12/2016
 SNO Form type : 03

FORM 49
 Companies Act, 1965

(Page 1)
 Section 141(6)

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

Company No: 1132897-T GEMILANG MAJU VMPT (M) SDN. BHD.

DIRECTORS

Full Name	Nationality/ Race	Date of Birth	Residential Address	Business Occupation (If any)	Particulars of other Directorships	Nature of Appointment or Change and Relevant date	Identity Card No./ Passport No:
MOGAN A/L VISWANATHAN	MALAYSIA INDIAN	06.11.1977	NO. 6, JALAN BIJAYA 4, TAMAN BIJAYA, 41000 KLANG, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	771106-08-7825
POGANESWARY A/P TANIMALE (F)	MALAYSIA INDIAN	28.05.1984	NO. 6, JALAN BIJAYA 4, TAMAN BIJAYA, 41000 KLANG, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	840528-08-6140
T. VASANTHY A/P THIRUVENGIDAM (F)	MALAYSIA INDIAN	19.11.1964	NO. 6, JALAN BIJAYA 4, TAMAN BIJAYA, 41000 KLANG, SELANGOR.	COMPANY DIRECTOR	-	NO CHANGE	641119-08-6228



SM120720547625



170407184062104

Scan to verify



User Id: poganeswary

Date: Fri Apr 07 18:40:46 2017

Printing Date: 07/04/2017

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MENARA SSM@SENTRAL, NO. 7, JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
 TEL: 03-2299 4400 FAX: 03-2299 4411

RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS AND SECRETARIES AND CHANGES OF PARTICULARS

GEMILANG MAJU VMPT (M) SDN. BHD.

Company No: 1132897-T

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Business Occupation (if any)	Nature of appointment or Change and Relevant date	Identity Card No. / Passport No:
Managers...						
Secretaries..	RADA A/L PALANISAMY (LS 0008285)	MALAYSIA INDIAN	NO.128, JALAN SG 9/1, TAMAN SERI GOMBAK, 68100 BATU CAVES, SELANGOR.	COMPANY SECRETARY	APPOINTED W.E.F. 27.12.2016	570529-10-6433
	INDRANI A/P SUBRAMANIAM (F) (LS 0009802)	MALAYSIA INDIAN	NO.32, JALAN 2/1B, TAMAN TASEK, 68000 AMPANG, SELANGOR.	COMPANY SECRETARY	APPOINTED W.E.F. 27.12.2016	740324-14-5120
	RATHI DEVI A/P SILVADORAI (F) (LS 0009712)	MALAYSIA INDIAN	NO.47, JALAN PJS 2C/7B, TAMAN MEDAN, 46000 PETALING JAYA, SELANGOR, MALAYSIA.	COMPANY SECRETARY	RESIGNED W.E.F. 27.12.2016	830620-14-5570

Dated this: **27TH DAY OF DECEMBER 2016**

Lodged By: **MALSYSTEM CONSULT SDN. BHD. (337414-M)**
NO. 28, 3RD FLOOR, LORONG MEDAN TUANKU SATU,
50300 KUALA LUMPUR.
Tel: 03-26927604

J. Mogan
.....
MOGAN A/L VISWANATHAN
Signature of Director



170407184062104

Scan to verify





مجلس قربندان كلنج
MAJLIS PERBANDARAN KLANG

BANGUNAN SULTAN ALAM SHAH, JALAN PERBANDARAN, 41675 KLANG, SELANGOR DARUL EHSAN
Tel : +603 - 3371 6244, +603 3371 6141, Faks : +603 - 3372 0344
Homepage: www.mpklang.gov.my Email: pelesenan@mpklang.gov.my

16809

LESEN PERNIAGAAN DAN IKLAN 2017
TARIKH TAMAT LESEN 31/12/2017



10096500983620179

TARIKH : 18-04-2017

NO AKAUN LAMA

NO AKAUN LESEN : 10096500983620179

NAMA SYARIKAT : GEMILANG MAJU VMPT (M) SDN. BHD.

ALAMAT : 23-3-2, JALAN RAJA NONG 1/KS2
KLANG
41000

BUTIR-BUTIR

PEJABAT URUSAN (121 M2 DAN KE ATAS)—289;
Bayaran Pelekat - 112

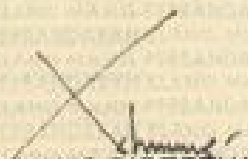
BAYARAN

300.00

3.00

Jumlah : RM 303.00

Kaunter -> Inbarajan a/l Rajoo


B/P YANG DIPERTUA
MAJLIS PERBANDARAN
KLANG

9 INBA 035822 18/04/2017 13:08:56
10096500983620179 303.00KD 000450
HPKLANG (IBU PEJABAT)



LEMBAGA PELABUHAN KELANG

**LESEN UNTUK MENJALANKAN AKTIVITI PERKHIDMATAN SAMPINGAN
PELABUHAN DI DALAM HAD PELABUHAN, PELABUHAN KLANG.**

(Seksyen 3(2) (v) Port Authorities Act 1963)

Nama Syarikat : Gemilang Maju VMPT (M) Sdn Bhd

**Alamat berdaftar : No 23-3-2
Jalan Raja Nong 1/KS2
Taman Raja Nong
41000 Pelabuhan Klang
Selangor**

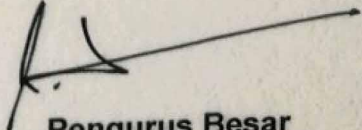
Bagi menjalankan aktiviti-aktiviti perkhidmatan sampingan pelabuhan seperti berikut :

1. Pembekalan Keperluan Kapal (Ship Chandling)

Tempoh kuatkuasa : 1 Mei 2017 hingga 30 April 2018

Kawasan Operasi : Northport (M) Bhd. & Westports (M) Sdn. Bhd.

Tarikh : 05 MAY 2017


**Pengurus Besar
Lembaga Pelabuhan Kelang**



KEMENTERIAN KEWANGAN MALAYSIA

SIJIL AKUAN PENDAFTARAN SYARIKAT

NO SIJIL : K22164272151524312
NO RUJUKAN PENDAFTARAN : 357-02246465
TEMPOH SAH LAKU : 29/09/2015 - 28/09/2018

Bahawa dengan ini diperakui syarikat :

GEMILANG MAJU VMPT (M) SDN. BHD. (1132897-T)
NO 6, JALAN EMPAT
TAMAN BIJAYA KMKB
DI JALAN KOTA RAJA
KELANG
41000 KLANG
SELANGOR, MALAYSIA

Telah berdaftar dengan Kementerian Kewangan Malaysia dalam bidang bekalan/perkhidmatan di bawah sektor, bidang dan sub-bidang seperti di Lampiran A. Kelulusan ini adalah tertakluk kepada syarat-syarat seperti yang dinyatakan di Lampiran B. Individu yang diberi kuasa oleh syarikat bagi urusan perolehan Kerajaan adalah seperti berikut :

MOGAN A/L VISWANATHAN

771106087825

DIRECTOR

t.t

DATO' HASHMUDDIN BIN MOHAMMAD

Bahagian Perolehan Kerajaan

b.p Ketua Setiausaha Perbendaharaan

Kementerian Kewangan Malaysia

Tarikh Berdaftar Dengan Kementerian Kewangan Malaysia : 29/09/2015

(Sijil ini adalah cetakan komputer dan tidak memerlukan tandatangan)

NO SIJIL : K22164272151524312
NO RUJUKAN PENDAFTARAN : 357-02246465
TEMPOH SAH LAKU : 29/09/2015 - 28/09/2018

BIL	TARIKH DAFTAR BIDANG	KOD BIDANG	KETERANGAN	STATUS
1	29/09/2015	040101	MAKANAN DAN BAHAN MENTAH KERING/BASAH	Aktif
2	29/09/2015	040102	MAKANAN DAN MINUMAN	Aktif
3	29/09/2015	221001	PEMBERSIHAN BANGUNAN DAN PEJABAT	Aktif
4	29/09/2015	221002	MEMBERSIH KAWASAN	Aktif

Tarikh Berdaftar Dengan Kementerian Kewangan Malaysia : 29/09/2015

OUR VISION

A Leading Ship chandler as customer's choice

BRAND PILLARS

PERFORMANCE

We aim to be a high performance company that delivers engineering solutions to help our **customers** stay ahead

PROFESSIONALISM

We take **PRIDE** in what we do, working as a team to always make a difference

PEOPLE

We are committed to **nurturing our people** who make us great, never compromising on their wellbeing at all times

OUR SHARED VALUE

LOYALTY

Loyal to corporation

INTEGRITY

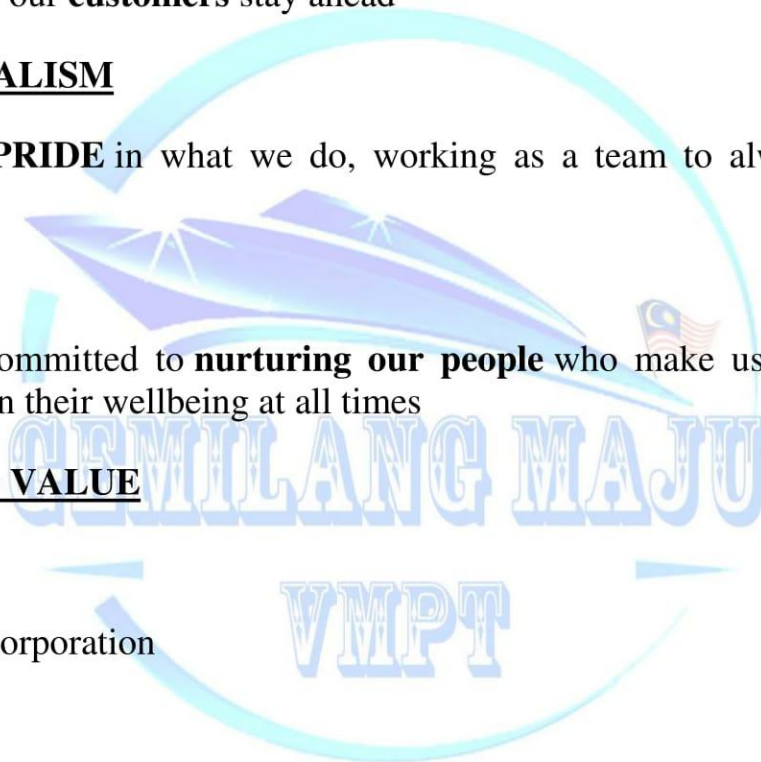
Honest and upright

PROFESSIONALISM

Strive for excellence

COHESIVENESS

United, trust and respect for each other



COMPANY STRATEGY

- **Purpose:** To be the number one in supplying goods throughout Malaysia.
- **Vision:** To provide quality services that exceeds the expectations of our esteemed customers.
- **Mission statement:** To build long term relationships with our customers and clients and provide exceptional customer services
- **Core values:** We believe in treating our customers with respect and faith. We grow through creativity, invention and innovation. We integrate honesty, integrity and business ethics into all aspects of our business function.

SCOPE OF WORK

Gemilang Maju VMPT conducts offshore supplying as well as consulting customers of their needs such as specific brands of goods. The company undertakes to maintain all vehicles in proper running condition so that goods delivered will be on time.

OUR SERVICES

MALAYSIA SHIP CHANDLER



Gemilang Maju VMPT is registered ship chandler, Fresh and Frozen Provisions, Beverages, dairy products, Stationery Products, Bonded Stores and Nautical flags for ship arriving at Malaysian ports, We Guarantee 100% Satisfaction, Secured and Low Prices of supply. We serve 24/7, 365 days dedicatedly to provide quality services that exceeds the expectations of our esteemed customers. We are specialized in Port Klang, Johor Port, Port of Tanjung Pelepas, Kuantan Port, Penang Port and Kemaman Port.

We have been established as an offshore supplier throughout Malaysia. We supply vegetables, meat, fruits, snacks, frozen food, spices, flavoring, dry store, beverages, cleaning equipment, cutlery, toiletries and others. Our traditional business model is based on delivering goods to hospitals and restaurants.



PROVISION



Gemilang Maju Ship Chandler Malaysia offers a complete range of fresh and frozen provisions that are stocked in our own warehouses. Fresh Fruits, fresh vegetables and dairy products are purchased and delivered daily from the market. Gemilang Maju can supply your vessel with a huge range of quality products at competitive prices.

Gemilang Maju is known for the quality of its product and we can source from Malaysia's best products. Our range includes fresh, frozen and dry stores, meat from Malaysia's best quality, fish straight from our local fishermen, fruit and vegetables from our farmers and dry stores from local and imported sources. All our warehouse facilities include chillers freezers and packaging facilities allowing for the delivery of your provisions order in prime condition. Following is a selection of categories from our extensive provisions list. Meats Fresh / Meats Frozen Seafood Fresh / Seafood Frozen Poultry Fresh / Poultry Frozen Dairy Goods Game Fresh / Game Frozen Fruit Vegetables General Groceries Asian Goods & Spices Beverages Juices Flowers Gourmet Foods Specialty Lines Small goods Dry Goods Confectionery and etc...



BONDED STORES

Gemilang Maju VMPT Supply stocks a wide variety of tobacco, liquors and confectionery goods as well as perfumes and toiletries. We are aware that the customers want variety, quality and the possibility to choose among the best brands in the world. All kinds of cigarettes.

- All kinds of tobacco
- Alcoholic & Non-alcoholic beverages
- Imported Products
- Perfumes
- Cosmetics
- Chocolate
- Clothing
- Traveling products
- Fishing products & nets
- Others



GEMILANG MAJU

CAR RENTAL



Gemilang Maju VMPT provides the car rental services on ship crews. Look... Book... Conform... Cheap Car Hire, Best Rental Prices, Easy Secure Book with lots of great cars. Trusted service and a huge fleet of rental services. Make the most of your next trip with rental car deals with affordable rate.

NAUTICAL NAVIGATION TOOLS



Gemilang maju vmpt is a one-stop centre providing a range of navigational signal flags(nylon & polyester), navigational charts, instruments, publications, maritime books and buntings to meet the demand by the country's maritime sector both commercial and defence, visiting ships, yachters,

boaters and fishing enthusiasts.

Gemilang maju vmpt is the local company to specialize in the supply of these items boosting the country's maritime supporting services. Products sold here are produced by accredited manufactures abroad and locally with whom we have direct links. They conform to NATO, MOD UK and International Maritime Organization's standards. We also supply Ancillary Defense Equipments – Manual Calculators, Protractors, Metal Scales, Gun Data Chart Set, Romers etc. We cater for bulk orders with the shop in Port Klang for retail purpose. Orders can be dispatched to every part in Malaysia and overseas.

- **SIGNAL FLAGS**
- **NAVIGATION CHARTS**
- **PUBLICATIONS**
- **INSTRUMENTS**
- **MARITIME BOOKS**

SERVICE PORTS

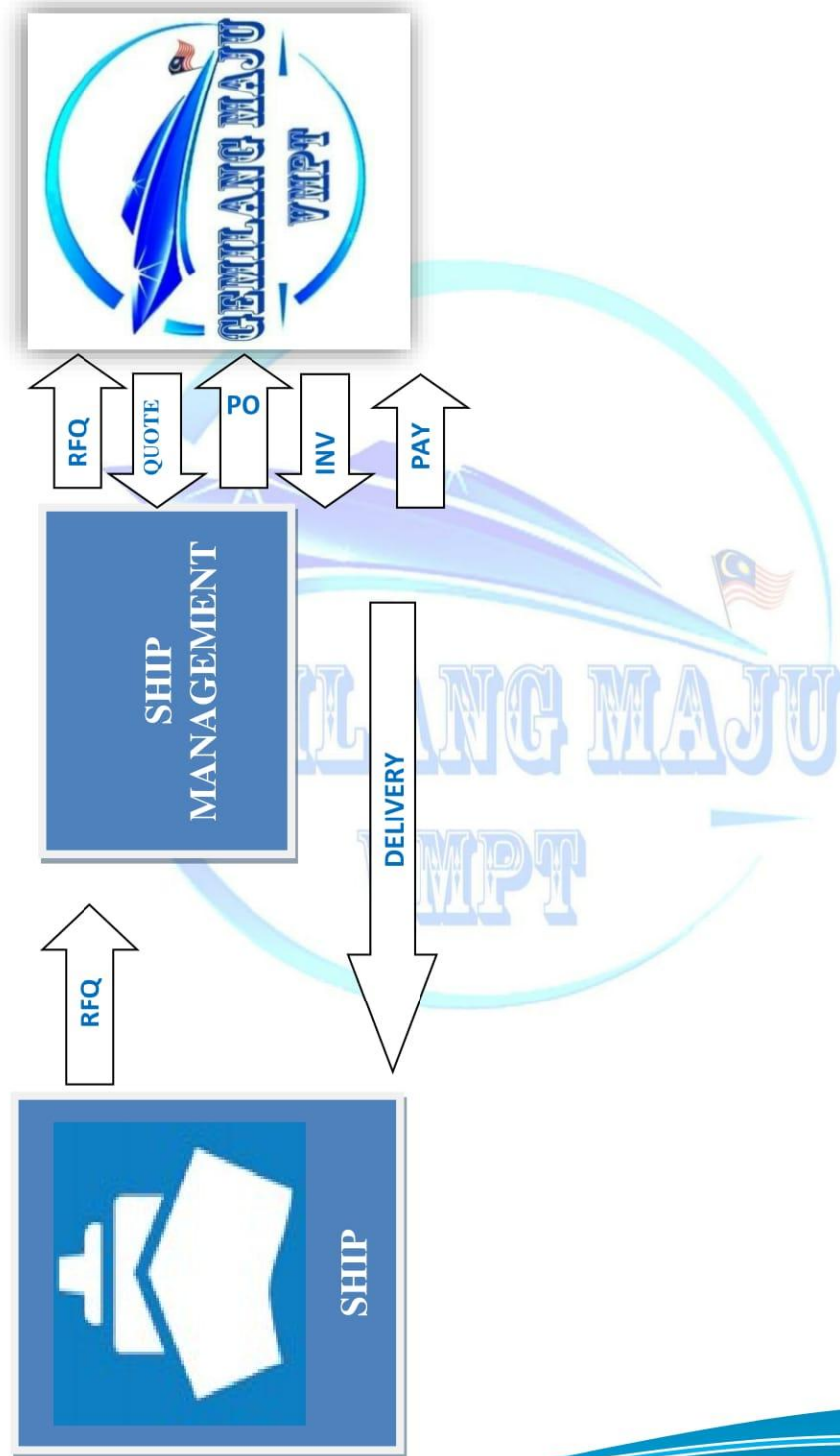
WE SERVE 24/7, 365 DAYS DEDICATEDLY...

To provide quality services that exceeds the expectations of our esteemed customers. WE ARE SPECIALIZED IN Port Klang, Johor Port, Port of Tanjung Pelepas, Kuantan Port, Penang Port and Kemaman Port.



Our Services rely on “ANYTIME ANYWHERE IN MALAYSIA”. We aim to be the number one supplier all over the city distributing our goods on end to end.

OUR PROCESS



SMALL PRESENTATION OF WHAT WE DO





Besides that, we have our own suppliers direct from factory and our prices will always be reasonable.

Prices may differ for fresh goods as we have to follow market prices.

Goods are delivered to respective thug boats or the main ship in time by our workers.

CLIENT'S





We are very pleased with the opportunity to deepen our partnership with you establishment and believe our company profile provides the most comprehensive approach for your company to execute its strategy successfully.

Contact us!



We will be contacting you within the next three weeks for any feedback you may have. In the meantime, please do not hesitate to contact us if you desire additional information or if you have any questions

We look forward to serve with you soon.

Thank
you



CONTACT INFORMATION



CEO : Mr. TANIMALE
Mobile : 0192200617
Email : mr.tani@gemilangmaju.com.my

MANAGING DIRECTOR : Mr. MOGAN
Mobile : 0122361112
Email : v.mogan@gemilangmaju.com.my

MARKETING : Mrs. POGANESWARY
Mobile : 0192735532
Email : poga@gemilangmaju.com.my

Registered Office : Gemilang Maju Vmpt (M) Sdn Bhd
23-3-2 Jln Raja Nong 1/KS2,
Taman Raja Nong,
41000 Klang, Selangor.

Tel/Fax : 03-33819190
Email : info@gemilangmaju.com
Office hours : 9.30am to 6.00pm (Monday-Friday)
Business hours : 24 hours x 7 days



OFFICE INFRASTRUCTURE



NOTES





Contact us



Solutions to keep you... one step ahead



<http://gemilangmaju.com>



<http://gemilangmaju.com.my/>

info@gemilangmaju.com



+60192735532 / +60122361112



+60333819190



<https://twitter.com/MajuVmpt>



<https://www.facebook.com/gemilangmaju.vmpt>



<https://plus.google.com/u/0/106324293854340363721>



<https://youtu.be/UQ-a0c87Hyw>

